

**The City of Warwick  
Docket of the City Council  
Regular Business and Public Hearing Meeting**

**For**

**JULY 8, 2013**

**@**

**Council Chambers**

**Warwick City Hall**

**3275 Post Road**

**Warwick, RI 02886**

**@ 7:00 P.M.**

**Donna Travis, President**

**Roll Call:      Time:**

**Salute To The Flag:      Ward:**

**Executive Communications**

**1. General Communications -**

**A. Acceptance of minutes from council meetings held on:**

**1. May 28, 2013**

**Moved by:    Seconded by:                    Vote:**

**2. May 29, 2013**

**Moved by:    Seconded by:                    Vote:**

**3. May 30, 2013**

**Moved by:    Seconded by:                    Vote:**

**4. June 3, 2013**

**Moved by:    Seconded by:                    Vote:**

**5. June 10, 2013**

**Moved by:    Seconded by:                    Vote:**

**6. June 17, 2013**

**Moved by:    Seconded by:                    Vote:**

**RULE 41. After the General Communications and prior to the Consent Calendar at each City Council Public Hearing meeting there shall be a fifteen minute period during which citizens may comment about Warwick city government issues subject to the following stipulations:**

**a) The total period of time for public comment shall be 15 minutes. Comments need to be brief in order to allow as many citizens as possible to participate.**

**b) The topics for comment shall be issues directly affecting City government.**

**c) City Council members will not respond to questions during the public comment period.**

**d) The public comment session will terminate at the expiration of 15 minutes. Waiver of this provision requires unanimous consent.**

## **2. Consent Calendar -**

**A. PCR-86-13 Resolution Relative to Bids (Councilwoman Vella-Wilkinson)**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**



### **3. Appointments Requiring Confirmation –**

#### **Board of Assessment of Review**

**Thomas O. Sweeney Ward 1**

**19 Mayfair Road**

**Warwick RI 02888 Term to expire: 1-1-2015**

**VICE – Evelyn Spagnolo (Resigned)**

#### **Committee Report (Appointments):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

#### **Land Trust Commission**

**Timothy Howe Ward 3**

**33 Elite Drive**

**Warwick RI 02889 Term to expire: 6-1-2018**

**Appeared: 6-17-2013**

**Vice**

**(Janice Pangman – resigned)**

**Committee Report (Appointments):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**Appointments Requiring Confirmation – (continued)**

**Zoning Board of Review**

**Richard Corley    Ward 1**

**550 Algonquin Drive**

**Warwick RI 02888    Term to expire:    1-1-2018**

**(Re-appointment)    Appeared:            6-17-2013**

**Committee Report (Appointments):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**UNFINISHED BUSINESS**

**1. PCO-26-12 An Ordinance in regards to amending Section 26-42**

**Warwick Absentee Landlord Registration**

**(Councilman Chadronet/Council President**

**Travis)**

**First passage**

**Committee Report (Ordinance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**2. PCO-1-13 An Ordinance in regards to “In State” agent of service**

**(Councilman Ladouceur)**

**First passage**

**Committee Report (Ordinance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**3. PCO-6-13-A An Ordinance regarding amending the Firefighters**

**Pension Fund**

**(Councilman Colantuono on behalf of**

**Mayor Avedisian)**

**First passage**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**4. PCO-6-13-B An Ordinance regarding amending the Police  
Department Pension Fund**

**(Councilman Colantuono on behalf of**

**Mayor Avedisian)**

**First passage**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**UNFINISHED BUSINESS (continued)**

**5. PCO-6-13-C An Ordinance regarding amending the Municipal Pension Fund**

**(Councilman Colantuono on behalf of Mayor Avedisian)**

**First passage**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**6. PCO-7-13 An Ordinance regarding notifying city residents on (fka PCR-42-13) coastal matters (Councilmen Donovan & Merolla)**

**First passage**

**Committee Report (Ordinance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**7. PCO-11-13 An Ordinance for a change to the Warwick Gun  
Buy Back Program**

**(Councilwoman Vella-Wilkinson)**

**First passage**

**June 17, 2013:**

**Move to amend: Vella-Wilkinson**

**Seconded by: Chadronet, Colantuono**

**Vote: 8/1 (Solomon)**

**Committee Report (Ordinance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**8. PCR-109-12 A Resolution to approve lease Aspray Boat House  
in**

**Pawtuxet Park & the Gaspee Days**

**Committee**

**(Councilman Colantuono – introduced at the request of**

**Mayor Avedisian)**

**Committee Report (Public Properties):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**UNFINISHED BUSINESS (continued)**

**9. PCR-16-13 A Resolution regarding the beautification of the  
Apponaug circulator (Councilman Donovan)**

**Committee Report (Intergovernmental):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**10. PCR-59-13 A Resolution for PEW to perform a cost and effect on**

**the cost**

**affects**

**President Obama's healthcare as it will affect  
of healthcare for city employees, and how it  
the actuaries estimates & forecast  
(Councilman Ladouceur)**

**Committee Report (Intergovernmental):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**11. PCR-64-13 A Resolution relative to establishment of a debt  
policy**

**(Councilmen Colantuono & Chadronet,  
Council**

**President Travis, Councilwoman**

**Vella-Wilkinson,**

**Councilman Gallucci) Introduced at the**

**request of**

**Mayor Avedisian**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**12. PCR-75-13 A Resolution authorizing issuance of twenty three million dollars in revenue bonds to fund shovel ready sewer installations (Councilman Gallucci)**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**13. PCR-99-13 A Resolution to request to School Department to**

**revise**

**(fka PCO-13-13)**

**its website so information may be located**

**better by the**

**public (Councilman Ladouceur)**

**Committee Report (Intergovernmental):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

## **NEW BUSINESS**

**1. PCO-14-13 An Ordinance regarding special flood hazard  
areas**

**(Councilman Colantuono on behalf of Mayor Avedisian)**

**First passage**

**Committee Report (Ordinance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**2. PCO-15-13 An Ordinance regarding street light repairs and re-illumination 72 hour rule (Councilman Solomon)**

**First passage**

**Committee Report (Ordinance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**3. PCO-16-13 An Ordinance requiring department heads to notify the Council in writing when their department expenditures reach 80% (Councilman Ladouceur)**

**First passage**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**4. PCO-17-13 An Ordinance requiring the Council not to vote on budget for 7 calendar days after budget hearings end (Councilman Ladouceur)**

**First passage**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**NEW BUSINESS (continued)**

- 5. PCO-18-13 An Ordinance regarding revision to the Noise Ordinance, Chapter 40, Section 40-13.  
(Councilwoman Vella-Wilkinson)**

**First passage**

**Committee Report (Ordinance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

- 6. PCO-19-13 An Ordinance regarding amendment to Code of Ordinance Chapter 8: Buildings and Building Regulations Sec. 8-5. – Special Flood Hazard  
(Councilman Colantuono on behalf of Mayor Avedisian)**

**First passage**

**Committee Report (Ordinance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**7. PCR-96-13 A Resolution requesting RIAC (Rhode Island Airport Corporation) provide an update on action items listed in the MOU (Memorandum of Understanding) signed with the Warwick City Council (Councilwoman Vella-Wilkinson)**

**Committee Report (Intergovernmental):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**8. PCR-97-13 A Resolution to the Mayor and the Personnel Director requesting that a City Council auditor be hired**

**(Councilman Merolla)**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**9. PCR-98-13 A Resolution to the Mayor and the Personnel Director  
requesting that a health insurance consultant  
be hired**

**(Councilman Merolla, Councilman Ladouceur,  
Councilman Solomon, Councilwoman  
Vella-Wilkinson)**

**Committee Report (Finance):**

**Action:**

**Moved by:**

**Seconded by:**

**Vote:**

**Unanimous Consent for July 8, 2013**

**Motion to Adjourn:**

**Time:**